

**MINUTES  
REGULAR MEETING OF COUNCIL  
CITY OF MENTOR-ON-THE-LAKE  
OCTOBER 13, 2009**

The Regular Meeting of Council of October 13, 2009 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Dale O. Langbehn, at 7:00 p.m.

**CALL TO ORDER:** PLEDGE OF ALLEGIANCE

**ROLL CALL:** Aye: Andrew M. Rose, Vice President  
Aye: David R. Eva  
Aye: Susan M. Shirley  
Aye: Sharleen Connolly  
Aye: Troy D. Elam  
Aye: John Hawkins  
Aye: Dale O. Langbehn, President

**READING OF MINUTES:** September 8, 2009 – Regular Meeting of Council

**MOTION MADE BY MR. ROSE,** Seconded by Ms. Shirley, to approve the Minutes for the September 8, 2009, Regular Meeting of Council, as submitted by the Clerk.  
**ROLL CALL:** Ayes: Council Member Rose, Shirley, Connolly, Elam, Hawkins, Langbehn. Abstain: Council Member Eva.

**MOTION CARRIED: 6/0/1**

**CORRESPONDENCE:** (none)

**ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

**Mayor and Safety Director – Mayor Rogers**

**7:03 p.m.**

Swearing in of Jason Pitt as Sergeant for the Mentor-on-the-Lake Police Department by Mayor John M. Rogers.

Mayor Rogers reported that there will be a legislative update on the finances of the State budget. Mark Schneider has invited personnel to meet this Friday at 8:30 a.m. at Mentor City Council Chamber. He will be giving a brief update as to what is occurring down State. Mr. Molenaar will be attending on behalf of the Mayor.

The News-Break will be going out relatively soon. Mayor Rogers said the Boo-Bash will be going forth at Lake Elementary School on October 29<sup>th</sup> from 6:30 to 8:30 p.m.

Mayor Roger announced that there will be a retirement party for Glenn Bailey at Cappelli's on November 12<sup>th</sup>. The price is \$30.00 per person, and he would encourage all Members of Council to attend.

There was an article in the News Herald a few weeks ago regarding a \$250,000 allocation for the reconstruction of the storm sewer project in Mentor-on-the-Lake. Mayor Rogers said they have attempted to get in touch with the Congressman's office, as there other funds that have been discussed in the past and this certainly does not include all of those funds. Mayor Rogers said they are trying to get a clarification as to what portion or if all of those funds will be allocated. Mayor Rogers stated that if and when those funds are allocated and appropriated, it could be another year until we are in receipt of the funding.

Mayor Rogers said the City will be going into a new snow removal program, and they have provided to the residents three different potential sources for the snow removal. A copy of the information will be made available to those residents who call.

Mayor Rogers reported that the house on the corner of Andrews Road and Southland has been demolished. He said the residents in that area should be very happy about this.

They are working on the budget and Mayor Rogers said it will be a very challenging year.

**Administrative Director – Mr. Molenaar**

Mr. Molenaar reported that legislation will be needed for a new flood plain map. The last time it was done was in 1979. The code has been updated and the new flood plain map will go into effect in February, 2010. Mr. Molenaar said we can either redo the entire ordinance which is about 15 pages or we can amend a few pages which will bring us into compliance. Mr. Molenaar said it would be his recommendation to amend the few pages because by redoing the entire model it will cost much more for codification than doing it this way. We will have to submit exactly the way we will be amending our legislation. Once it is approved it will be brought before Council for their approval.

**Law Director – Mr. Lyons** (no report)

**City Engineer – Mr. Federico** (no report)

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:** (none)

**BOARD/COMMITTEE/COMMISSION REPORTS:**

**Board of Zoning Appeals / Meeting of September 21, 2009 / Mr. Eva**

The Board of Zoning Appeals met on Monday, September 21, 2009 at 7:00 p.m. Present were Al Beuscher, Dave Baranski, Ed May, Mike Sweeney, Mr. Bailey, and Mr. Eva.

A Public Hearing was scheduled for Paul Morris at 7592 Pinehurst Drive for a variance per Ordinance 1244.05(c)(3) to build a house at 7583 Pinehurst Drive, requesting a 9 foot side yard set back in lieu of the required 10 foot set back. After a brief discussion, this variance was granted with a vote of 5/0.

The meeting adjourned at 7:15 p.m.

**Parks & Recreation Board / Meeting of September 24, 2009 / Mr. Rose**

The Parks & Recreation Board met on September 24, 2009. Present were Sue Durchinsky, Nancy Marts, Jennifer Bittner, and Diane Remaley, Recreation Director, Mr. Crocker, and Council Representative, Andy Rose.

The Boo-Bash details were finalized for October 29<sup>th</sup>. The Recreation Director briefly stated that the proposal from the McMinn Baseball League was under review with the Administration both for the pavilion and their "wish list". Mr. Crocker will be discussing this further with the Service Director, Law Director and the Mayor. Mr. Rose said they will be discussing this matter over the winter.

The Christmas shopping for the Toys-for-Kids was discussed as well as the end of the year Lighting Contest and some of those details will be in the News-Break that is coming out shortly.

The next meeting will be held on October 29<sup>th</sup> at Lake Elementary School as part of the Boo-Bash.

**OPEN TO THE PUBLIC TO SPEAK: 7:14 p.m.**

**Vernita Savage, Mentor-on-the-Lake, Ohio**

Mrs. Savage said she is very happy to be back in the area. She hopes to meet all Council Members at the conclusion of the meeting.

**CLOSED OPEN TO THE PUBLIC SECTION: 7:15 p.m.**

**LEGISLATION BEFORE COUNCIL:**

**ORDINANCE NO. 2009-O-16**

AN ORDINANCE LEVYING LIENS FOR EXPENSES INCURRED FOR LAWN MAINTENANCE AND/OR CULVERT REPAIRS, AND DECLARING AN EMERGENCY.

**MOTION MADE BY MRS. CONNOLLY**, Seconded by Mr. Eva for Suspension of the Rules. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Elam, Hawkins, Langbehn. Nays: None.

**MOTION CARRIED: 7/0**

**MOTION MADE BY MRS. CONNOLLY**, Seconded by Mr. Rose for Passage. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Elam, Hawkins, Langbehn. Nays: None.

**MOTION CARRIED: 7/0**

**OLD BUSINESS:**

Mayor Rogers said he has two positions available, one being on the Civil Service Commission and the other being on the Parks & Recreation Board. He said that if any Member of Council knows of anyone who may be interested in serving on either to please let him know.

**NEW BUSINESS:**

**MOTION MADE BY MR. HAWKINS**, Seconded by Ms. Shirley to approve the expenditure in the amount of \$20.00 for the 10<sup>th</sup> Economic Forum on October 21, 2009 to be attended by Council President Langbehn. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Elam, Hawkins, Langbehn. Nays: None.

**MOTION CARRIED: 7/0**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Agenda Meeting of Council	October 22, 2009	6:00 p.m.
Storm Water Management	October 27, 2009	6:45 p.m.
Regular Meeting of Council	October 27, 2009	7:00 p.m.
Parks & Recreation Board	October 29, 2009	6:30 p.m.
Planning & Zoning Commission	November 2, 2009	7:30 p.m.

Mr. Molenaar said there will be a piece in the News-Break regarding what is on the ballot, and it also refers to our website to look at the new precinct map, as it has changed for some residents.

**ADJOURNMENT:**

**MOTION MADE BY MS. SHIRLEY**, Seconded by Mr. Eva for Adjournment. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Elam, Hawkins, Langbehn. Nays: None.

**MOTION CARRIED: 7/0**

The meeting adjourned at 7:28 p.m.

APPROVED:

\_\_\_\_\_  
Date

\_\_\_\_\_  
**Dale O. Langbehn**  
**President of Council**

Attest: \_\_\_\_\_  
Clerk of Council